

Message Text

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JUSTICE, MR. LARRY CHAMBLEE, CRIMINAL DIVISION, RM. 860,
SAFEWAY BLDG.

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FM SECSTATE WASHDC

TO AMEMBASSY DUBLIN IMMEDIATE

INFO AMEMBASSY LONDON

UNCLAS STATE 122839

LONDON FOR DEA REP

E.O. 11652:N/A

TAGS:CGEN (U.S. VS. DALY)

SUBJECT:JUDICIAL ASSISTANCE IN ABOVE CASE

1. PETER DALY IS AN NYC POLICE OFFICER WHO WAS EXTRADITED FROM LONDON ON NARCOTICS CHARGES. HIS TRIAL IS SET FOR MONDAY 6/2 AND JUSTICE HAS JUST LEARNED THAT PROCEEDS OF HIS ILLEGAL ACTIVITY MAY HAVE BEEN DEPOSITED IN BANK ACCTS IN IRELAND AND/OR INVESTED IN REAL ESTATE IN COUNTY DONEGAL. THE US ATTORNEY HAS A CHECK DRAWN ON ACCT NO. 87975 IN THE BANK OF IRELAND BY PETER DALY.

JUSTICE REQUESTS IMMEDIATE REQUEST THROUGH MINISTRY OF FOREIGN AFFAIRS FOR THE FOLLOWING DOCS: RECORDS OF ANY AND ALL BANK ACCTS OF PETER DALY IN HIS NAME OR IN THE NAMES OF HIS FATHER, PATRICK DALY; HIS MOTHER, SARA O'MALLEY DALY; HIS BROTHER, ANTHONY DALY; OR HIS SISTERS, MEAVE, FIDELMIA AND GRANIAULE, IN THE BANK OF IRELAND OR ANY OTHER BANK. RECORDS SHOULD INCLUDE ALL DOCUMENTS REFLECTING UNCLASSIFIED

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TRANSACTIONS IN ANY AND ALL SUCH ACCOUNTS FROM 1969 TO

PRESENT, SPECIFICALLY; LEDGERS, SIGNATURE CARDS, RECORDS OF DEPOSITS, WITHDRAWALS, CURRENCY EXCHANGES, CHECKING TRANSACTIONS, DRAFTS, AND CORRESPONDENCE RELATING TO ANY SUCH ACCOUNTS. OFFICER(S) OF BANK(S) SUPPLYING THESE

RECORDS SHOULD BE REQUESTED TO TRAVEL TO N.Y. O/A 6/2 AT USG EXPENSE TO AUTHENTICATE THESE RECORDS AT TRIAL. THEY SHOULD ALSO SIGN A "CERTIFICATE OF AUTHENTICITY OF BANK RECORDS" WHICH MUST BE ATTACHED TO ANY SUCH RECORDS FORWARDED PURSUANT TO THIS REQUEST. IT SHOULD READ AS FOLLOWS: "(1) I STATE ON MY OATH THAT I HAVE SUPERVISORY AUTHORITY OVER THE CUSTODY OF THE BUSINESS RECORDS OF ---- BANK AND HAVE SUPPLIED DOCUMENTS RELATING TO ACCOUNTS OF PETER DALY "(2) THESE DOCUMENTS ARE TRUE AND EXACT COPIES OF ORIGINAL RECORDS PRESENTLY IN THE CUSTODY OF THE ---- BANK. "(3) THE ORIGINALS OF THESE COPIES ARE KEPT AND MAINTAINED IN THE ORDINARY COURSE OF BUSINESS OF THE ---- BANK, AND IN ACCORDANCE WITH A REGULAR BUSINESS PROCEDURE. "(4) ENTRIES ON THESE DOCUMENTS WERE MADE AT OR ABOUT THE TIME OF THE OCCURRENCE OF THE TRANSACTIONS THEY RECORD. SIGNATURE OF BANK OFFICIAL, TYPED NAME AND TITLE, DATE, PLACE."

JUSTICE FURTHER REQUESTS IMMEDIATE REQUEST THROUGH MOFA OF ALL REAL ESTATE RECORDS PERTAINING TO LAND OWNED BY PETER DALY OR ANY OF THE ABOVE NAMED RELATIVES IN CTY DONEGAL OR ELSEWHERE. THESE RECORDS SHOULD BE CERTIFIED BY THE NEAREST CONSULAR OFFICER PURSUANT TO 7 FAM 834.4-2.

ANY DOCUMENTS OBTAINED SHOULD BE FURNISHED TO D/G GREVILLE A POLICE OFFICER ON THE DUBLIN NARCOTICS SQUAD. GREVILLE WILL FORWARD TO LAWRENCE KATZ, DEA LONDON, FOR TRANSMITTAL TO US.

TIME IS EXTREMELY SHORT; PLEASE ACT AS QUICKLY AS POSSIBLE. INGERSOLL

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